



Connecticut State Soccer Association

Affiliated with the United States Soccer Federation, Inc.

Farmington Sports Arena
11 Executive Drive
Farmington, CT 06032
860-747-9202
860-677-2543 x104

02/03/07 Annual General Meeting - Minutes

Attendees:

Attachment A.

Meeting brought to order: 13:10 PM by President Al Bell.

Presentations:

Referee of the Year: Matt Mercer

Contributors of the Year: The DiTomasso Family owners of the FSA.

Cups award:

Dave - Great Cups competition

O40 Alan R. Schumann– Runner Up – New Britain Pulaksi
Champion – Trumbull Tip Top

O30 Alex Lucas - Runner Up – Glastonbury Celtic
Champion - Danbury United

National Cups – Deadline 15th of February. Dave Carmody gave a report including the Veterans Cup. Forms will be available on the website or contact Dave.

Rollcall:

Present: CARSL, CSL, CWSSL, SASL, SNEASL, SCWSSL, ECWSSL, U23

Not Present: ASLC, FVASL, WHWSC, WLSL

Minutes of 2006 AGM – Accepted.

Dan Rooney Presented the Treasurer's Report.

High points – CD's consolidated with better return.

Receivables from Assignor fees, still a problem.

Al said it turned into disaster. Will be for this year only.

Please submit expenses within year occurred.

Bills: Luncheon and Printing

Old Business:

Al - Noted the establishment of the website, and the sending of communications in Spanish.

Committee Reports:

Cups:

Dave Carmody – State Cups deadlines on website, forms will be.

Thought given to a summer cup. Some approval indicated from the membership.

Dave noted increase in costs. Some fears fields would not be available.

Dave said we would be flexible. Get a team together and go to



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Discipline:

Kenny noted the need to be more respectful to referees. Alec Martin, noted support for the discipline handed out. Al noted credit to Ken, drop in offenses.

Al: Long Discussion on Certificates of Insurance, September 1st to August 31st.

Long Discussion on CSL – Stamford Olympia appeal. Al ruled the discussion out of order.

New Business:

Rule changes:

Cup Rules – Revised by the Cup Committee.

Al: Recommended Fees be removed.

Bench Personnel – Passes required.

Moved, Seconded and Passed – Unanimously.

Bylaws:

Changes:

Discussion – Past President term concurrent with President, no vote, advisory only

Dan's changes – Ken Brown - Budget committee. Should be left in.

Amendment to remove paragraph f. – Moved, Seconded and Passed – Unanimously.

Changes a – h Moved, Seconded and Passed – Unanimously.

President Emeritus Section 7 Defines – Clarifies with a not voting advisor

Amendment - Moved, Seconded and Passed – Unanimously.

Change - Moved, Seconded and Passed – Unanimously.

Election of Officers:

President: Declared Candidate Dan Rooney.

Nominations from the floor – none.

The Secretary casts one vote for Dan.

Treasurer: Declared Candidate Al Bell.

Nominations from the floor – none.

The Secretary casts one vote for Al.

Al Thanks All.



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Dan Rooney Open Discussion:

Need more participation from leagues.

George: Outreach Committee needed.

Comments on Registration Problems – National Database cited.

Dave said leave Outreach Committee as Presidential.

Moved, Seconded and Passed – Unanimously.

From the floor: International Games – any more

Celtic – Liverpool still due.

Only from games not involving national teams.

Meeting Adjourned: 02:34 PM

Respectfully submitted,

*George Moeser
CSSA – Secretary*



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Attachment A:

2007 Attendance		
League	First	Last
CARSL	Alec	Martin
CARSL	Tom	Abasi
CARSL	Afif	Baz
CARSL	Jacek	Smigelski
CARSL	John	Zaccaro
CARSL	Sandra	Hampson
CSL	Jack	Testani
CSL	Bruno	Prusaczyk
CSL	Aston	Blake
CSSA Coach	Boris	Medved
CSSA Pres.	Al	Bell
CSSA Secretary	George	Moeser
CSSA Treasurer	Dan	Rooney
CSSA VP	Dave	Carmody
ECWSC	ECWSC	Registrar
SASL	Gary	Archer
SASL	Ken	Brown
SCWSL	Jennifer	Larson